



Citizens Advisory Board Executive Committee Summary August 13, 2012 at 3:00 PM

Attendees: Ralph Young, Ken Wheeler, Glenda Adkisson, Ben Peterson (call in), Mike Kemp (call in), Maggie Morgan (call in), Buz Smith, Eddie Spraggs, Eric Roberts, Jim Ethridge

Chair

Ralph Young

Vice-Chair

Maggie Morgan

Board Members

Glenda Adkisson

Judy Clayton

Robert Coleman

Eddie Edmonds

David M. Franklin

Tom Grassham

Kyle Henderson

Jonathan Hines

Mike Kemp

Kevin L. Murphy

Dianne O'Brien

Ben Peterson

Richard Rushing

Jim Tidwell

Roger Truitt

Ken Wheeler

Board Liaisons

Reinhard Knerr

DOE DDFO

Buz Smith

DOE Federal Coordinator

Todd Mullins

Division of Waste

Management

Turpin Ballard

Environmental Protection

Agency

Mike Hardin

Fish and Wildlife Resources

Stephanie Brock

Radiation Health Branch

Support Services

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1. Current news and issues

- DOE -
- Contractors
- CAB – **Retreat Feedback** - *Roberts reported that he had discussed with Smith the Retreat outcome and they both agreed that they were very pleased with the results. This was also the opinion of the other Executive Committee members.
- Others -

2. Work Plan Development

- Sub-Committee Assignments - *Young presented a list of suggested Sub-Committee member assignments for FY2013. After Work Plan development, these will be sent out for all Board Members to view and suggest changes, if any, for their assignment.
- Sub-committee meeting schedule/frequency - *Young stated that this would be considered after Work Plan development.
- Sub-Committee initial meeting – Vision, mission, goal setting, etc.

3. Sub-committee reports

- Waste Disposition Options Alternatives - *Wheeler indicated that he had received a call from Todd Mullins from the Kentucky Division of Waste Management. Mullins indicated that they were waiting for a recommendation from the CAB in order to complete negotiations with DOE in order to hold a WDO workshop. The CAB had been waiting for the WDO workshop dry run to be held in order to collect information in developing their recommendation. Morgan and Peterson indicated that they didn't feel like they could say "yes" or "no" to the waste cell because they didn't feel like they had enough information to make a decision on. Roberts suggested having a WDO subcommittee meeting within two weeks to try to move forward on how to handle these issues. Smith suggested having the workshop dry run before the formal Public Meeting to help iron out issues for the CAB so they can better make suggestions about the workshop.
- C-400
- Burial Grounds
- Soils
- Historic Preservation (Ben, Judy) –
- Integrated Priorities List
- Adaptive Reuse Initiative (Ken/Eric)
- Integrated Priorities List (Executive Committee)

4. Recommendations – Open

5. Recommendations – Follow-up on closed w/ action items

6. CAB Meetings

7. CAB Membership

No meeting August 16th

Agenda items for September 20 meeting

8. SSAB Chairs Activities – Fall meeting – **October 2 & 3 - Washington, DC** - *Young mentioned the Chairs meeting asking if anyone else would like to go from the Board. Young also presented his suggestion for a CAB Top Issue and Activity, for the Chairs meeting (see attached). He also presented a draft of his abstract to present at the February Waste Management Meeting in Phoenix, AZ (see attached).

9. Other Business -

Meeting was adjourned at 4:23 pm.